

KONARK (INDIA) LIMITED
CIN No. L67120WB1982PLC035036

Registered office:
16, India Exchange Place
Kolkata - 700001
Phone : 2230 3571/72
Email Id : office@blpasari.com
Website: www.konarkindia.co.in

Date: 28.01.2020

The Secretary
Calcutta Stock Exchange
Listing Dept.,
7, Lyons Range
Kolkata - 700 001

Script Code: 021156

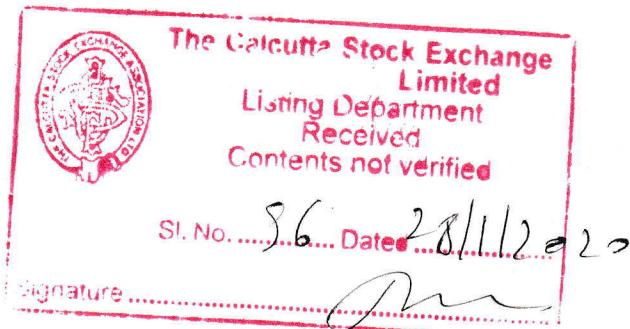
Sub: RECONCILIATION OF SHARE CAPITAL

Dear Sir,

With Pursuance to Regulation 55A of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that Company has Complied with the Regulation, Disclosure in prescribed format on Reconciliation of Share Capital Audit Report has been attached for December 2019.

FOR KONARK (INDIA) LIMITED


B. Pasari
Director



CS**NISHA NAHATA**

PRACTISING COMPANY SECRETARY

43, shyam Nagar Road,Kolkata-700 055
Email Id:- nahatanisha@yahoo.com

1 For Quarter Ended

31ST DECEMBER 2019

2 ISIN : 3 Face Value :

4 Name of the Company

KONARK(INDIA)LIMITED

5 Registered Office Address

16,INDIA EXCHANGE PLACE ,KOLKATA-700001

6 Correspondence Address

16,INDIA EXCHANGE PLACE ,KOLKATA-700001

7 Telephone & Fax Nos.

033-22303574,033-22303572

8 Email address

office@blpasari.com

9 Names of the Stock Exchanges where the company's securities are listed :

THE CALCUTTA STOCK EXCHANGE LIMITED

10 Issued Capital

Number of shares	% of Total Issued Cap.
7442100	100%
7442100	100%

11 Listed Capital (Exchange-wise)
(as per company records)

Number of shares	% of Total Issued Cap.
NIL	NIL

12 Held in dematerialised form in CDSL

NIL	NIL
-----	-----

13 Held in dematerialised form in NSDL

Number of shares	% of Total Issued Cap.
NIL	NIL

14 Physical

Number of shares	% of Total Issued Cap.
7442100	100%

15 Total No.of shares (12+13+14)

7442100

16 Reasons for difference if any, between (10&11) , (10&15) , (11&15) :

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars***	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction
Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No)

YES

If not, updated upto which date

N.A

19 Reference of previous quarter with regards to excess dematerialised shares,if any.

N.A

20 Has the company resolved the matter mentioned in point no.19 above in the
current quarter ? If not, reason why ?

N.A

21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending
beyond 21 days with the reasons for delay :

Total No.of demat requests	No.of requests	No.of shares	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

23 Name, Telephone & Fax No. of the Compliance Officer of the Co.

BIJJAY KUMAR PASARI , PH NO-9830750653

24 Name, Address, Tel. & Fax No., Regn. no. of the Practising
Company SecretaryMS. NISHA NAHATA, PRACTICING COMPANY SECRETARY ,
43 SHYAMNAGAR ROAD,KOLKATA-55,PH NO- 0933193052325 Appointment of common agency for share registry work

INHOUSE

Any other detail that the auditor may like to provide.
(e.g. BIFR company, delisting from SEcompany changed its name etc.)

28 JAN 2020

Date:
Place:KOLAKTA

NISHA NAHATA

*Nisha Nahata*Practising Company Secretary
Membership No- 26540
COP No- 9624